

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

E-Mail: BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
JANUARY 9 - 13, 2017**

MONDAY, JANUARY 9, 2017

- | | | |
|-----------|---------------------------------------|--|
| *10:30 am | Harbor Commission | Port & Resource Recovery
2561 S. Broadway |
| *4:30 pm | Neville Public Museum Governing Board | 3 rd Floor Boardroom, Neville Public Museum
210 Museum Place |
| *5:30 pm | Executive Committee | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, JANUARY 10, 2017

- | | | |
|----------|------------------------------------|--|
| *1:30 pm | Local Emergency Planning Committee | Brown County EOC
3030 Curry Lane |
| *5:00 pm | Board of Health | 2 nd Floor Conference Room
Health and Human Services Dept.
610 S. Broadway Street |

WEDNESDAY, JANUARY 11, 2017
(No Meetings)

THURSDAY, JANUARY 12, 2017

- | | | |
|----------|----------------------|---|
| *5:15 pm | Human Services Board | Room 365, Community Treatment Center
3150 Gershwin Drive |
|----------|----------------------|---|

FRIDAY, JANUARY 13, 2017
(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, January 9th – 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *November 14th, 2016 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. WDOT Harbor Assistance Program Statement of Intentions – *Request For Approval*
8. Assignment of Dock Wall Lease – *Request For Approval*
9. Response to U.S. Army Corps Engineers on Cat Island Project – *Request For Approval*
10. Application for Bay Port Rehandling Facility – *Request For Approval*
11. Current & Future Use of Bay Port Property – *Update*
12. Director's Report – *Update*
13. Audit of Bills – *Request For Approval*
14. Tonnage Report– *Request for Approval*
15. Such Other Matters as Authorized by Law
16. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

January 9, 2017

4:30 p.m.

**Neville Public Museum
Boardroom
3rd floor**

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
 - a. Budget, program and outreach update
 - b. Triad Creative Group Visitor Experience Plan update
- IV. Deputy Director Report
 - a. Update on temporary exhibit roles and responsibilities
 - i. Green Bay Art Colony Inspirations from the Neville
 - ii. Alice in Dairyland: Wisconsin's Agricultural Ambassador
 - iii. Estamos Aquí: Celebrating Latino Identity in NE Wisconsin
 - iv. Our Brown County
- V. Such other matters as authorized by law
- VI. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BOARD OF SUPERVISORS

Brown County



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E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman
Patrick Buckley, Bernie Erickson, Erik Hoyer,
Richard Schadowald, John Van Dyck

EXECUTIVE COMMITTEE

Monday, January 9, 2017

5:30 p.m.

**Room 200, Northern Building
305 E. Walnut Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM ON THE AGENDA.**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of December 12, 2016.

Comments from the Public

1. Review Minutes of Brown County LEAN Steering Committee (November 3, 2016).

Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

Communications

3. Communication from Supervisors Sieber and Linssen to ask the Brown County District Attorney's office to investigate violations of closed sessions and/or the dissemination of classified information.
July motions: To refer to Corporation Counsel to draft a policy re: violation of closed session confidentiality and identify possible penalties and bring back. Carried 5 to 2; Motion to refer the current complaint to the Ethics Board for review. Held until January.

Reports

4. Brown County Financial Statement Results—Levy Funded Departments as of November 30, 2016.
5. **Internal Auditor Report**
 - a) Board of Supervisors Budget Status Report – November 2016 (Unaudited).
 - b) Status Update: December 1 – December 31, 2016.

6. **Human Resources Report**

7. **County Executive Report**

Other

8. Such other matters as authorized by law.
9. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



Brown County, Wisconsin
**Local Emergency Planning
Committee**

"A Plan for Hazardous Materials"

3030 Curry Lane

Green Bay, WI 54311

(920) 391-7431 FAX (920) 391-7435

LEPC AGENDA

January 10th, 2017 at 1:30 pm

Location: Brown County EOC, 3030 Curry Lane Green Bay, WI 54311

NOTICE OF PUBLIC MEETING:

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Tuesday, January 10th, 2017 1:30 pm, at Brown County EOC, 3030 Curry Lane Green Bay, WI 54311.

The Agenda is as follows:

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Atchison, Kansas HAZMAT Presentation
5. LEPC Round Table
6. Committee Reports
 - a. PIE
 - b. Executive Committee
 - a. Request nominations for Vice-Chairperson
 - c. Planning Committee
7. Other Reports:
 - a. ARES/RACES Report
 - b. Recent Spills
 - c. Public/Private Partnership Report
 - d. EM Report
7. Public Comment
8. Such other matters as authorized by law
9. Adjourn

Brown County, Wisconsin
Local Emergency Planning Committee

"A Plan for Hazardous Materials"

3030 Curry Lane

Green Bay, WI 54311

Phone: (920) 391-7431

FAX (920) 391-7435

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, January 10, 2017
5:00 PM**

Brown County Health and Human Services Department
Public Health Division
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of meeting of November 15, 2016
4. Comments from the Public
 - a. State name and address for the record
 - b. Comments will be limited to five minutes
 - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
5. Environmental Division update
6. Nursing Division update
 - a. Communicable Disease
 - b. Maternal Child Health
7. Request Authorization for Change to Flu Vaccine Fee Schedule Not Reflected in 2017 Approved Budget.
8. Executive Director's Report
9. Interim Health Officer's Report
10. Correspondences
11. Communications from Jim Crawford
 - a. If the board would like to continue to allow statements on wind turbines the Board should include an agenda item on Shirley Wind every meeting.
 - b. Review paper by Jerry Punch and Richard James handed out by Jim Vanden Boogart at the November 15, 2016 meeting and review letter from the state health officer and administrator handed out at the last meeting dated July 19, 2010.
12. All Other Business Authorized by Law
13. Annual Election of Board of Health Chairperson, Vice Chairperson per Chapter 35.01(5) of the Brown County Code of Ordinances
14. Adjournment / Next Meeting Schedule

Board of Health members please RSVP attendance to Patti at 448-6405 no later than 4:30 PM Friday, January 6, 2017. Thank you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.

BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

MEETING OF THE HUMAN SERVICES BOARD

Thursday, January 12, 2017

COMMUNITY TREATMENT CENTER, ROOM 365

3150 GERSHWIN DRIVE, GREEN BAY, WI 54311

5:15 P.M.

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of December 8, 2016 Human Services Board Meeting.
4. Executive Director's Report.
5. Presentation re: Hospital & CBRF Nursing Services.
6. CTC Administrator Report including NPC Monthly Report.
7. Financial Report for Community Treatment Center and Community Programs.
8. *Statistical Reports.
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - b. Child Protection – Child Abuse/Neglect Report.
 - c. Monthly Contract Update.
9. *Request for New Non-Continuous Provider & New Provider Contract.
10. Other Matters.
11. Adjourn Business Meeting.

**Note: attached as written reports*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



JANUARY 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 <i>hello 2017</i>	2 County Board Office Closed	3	4 Public Safety 11:00 am Admin Cmte 6:15 pm	5 Human Services Cmte 5:30 pm	6	7
8	9 Executive Cmte 5:30 pm	10	11	12	13	14
15	16	17 Veterans Recognition Subcmte 4:30	18 Mental Health Ad Hoc 12:00 pm Facility Master Plan Subcmte 5:30 pm Board of Supervisors 7:00 pm	19	20	21
22	23 Land Con 6:00 pm PD&T 6:15 pm	24	25 Human Services Cmte 5:30 pm	26 CJCB 8:00 am Ed & Rec @ NEW Zoo 5:30 pm	27	28
29	30	31				

BROWN COUNTY COMMITTEE MINUTES

NONE

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department